

**Delaware Health Information Network
DHIN Board of Directors**

**Wednesday, July 24, 2013
2:00 p.m. – 4:00 p.m.**

**Christiana Care Corporate Data Center
One Reads Way
Conference Room 400
New Castle, DE 19720**

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** April 22, 2013 Meeting Minutes
- IV. DHIN Management Reports**
- V. Committee Status Reports**
 - A.** Finance Committee **ACTION ITEM:** FY14 Budget
 - B.** Executive Committee **ACTION ITEM:** DHIN Goals for FY14
 - C.** Board Development Committee **ACTION ITEM:** Election of Board Officers for FY14
- VI. Executive Session:** [Pursuant to DE Code - Title 29, Chapter 100, §10004(b)(9)]
 - ACTION ITEM:** End of Fiscal Year Personnel Matters
- VII. Other Business**
- VIII. Next Board Meeting:** October 23, 2013 from 1:00 p.m. to 3:00 p.m. at DHIN
- IX. Public Comment**
- X. Adjourn**

Agenda Subject to Change